



City of Chula Vista Boards & Commissions

Housing Advisory Commission

Agenda

Notice is hereby given that the **Housing Advisory Commission** of the City of Chula Vista has called and will convene a Regular Meeting on **Wednesday, July 23, 2014** in **Conference Room C101**, located at **276 Fourth Avenue, Building A**, Chula Vista, California to consider the item(s) on this agenda.

MEETING OF THE HOUSING ADVISORY COMMISSION OF THE CITY OF CHULA VISTA

Thursday, July 23, 2014
4:00 p.m.

Conference Room C101
276 Fourth Avenue, Building A
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Lisama, Quero, Torre, Zaker, and Chair Uy

CONSENT CALENDAR

The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. **APPROVAL OF MINUTES FROM May 1, 2014**

Staff recommendation: Review Attachment 1 and approve minutes.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

INFORMATIONAL ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

2. **CHULA VISTA ECONOMIC DEVELOPMENT**

Staff will provide a summary of recent activity and studies related to Economic Development.

OTHER BUSINESS

3. **STAFF COMMENTS**

Update on the following projects/programs:

- Urban Core Specific Plan Updates
- Lofts on Landis
- Kiku Gardens

4. CHAIR'S COMMENTS

5. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to the regular meeting of the **Housing Advisory Commission** on Wednesday, October 22, 2014 in Conference Room C101 at 276 Fourth Avenue, Building A, Chula Vista, California.

*Materials provided to the **Housing Advisory Commission** related to any open-session item on this agenda are available for public review in the **Housing Division**, Chula Vista during normal business hours.*

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

**DRAFT MINUTES OF A SPECIAL MEETING OF THE
HOUSING ADVISORY COMMISSION
OF THE CITY OF CHULA VISTA**

May 1, 2014

6:00 P.M.

A Special Joint Meeting of the **Housing Advisory Commission** and **Mobilehome Rent Review Commission** of the City of Chula Vista was called to order at 6:05 p.m. in Conference Room B111, located in Building C at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Minas, Quero, Zaker, and Torre

ABSENT: Chair Uy

ALSO PRESENT: Stacey Kurz, Senior Project Coordinator
Leilani Hines, Housing Manager

CONSENT CALENDAR

1. APPROVAL OF MINUTES FROM February 26, 2014

ACTION: Commissioner Minas moved to approve staff's recommendations to approve the minutes. Commissioner Zaker seconded the motion, and it carried, result of vote 4-0.

PUBLIC COMMENTS

None.

INFORMATIONAL ITEMS

2. HOUSING ELEMENT 2013 ANNUAL PROGRESS REPORT

Staff Kurz provided a brief presentation summarizing housing goals and policies in the 2013-2020 Housing Element and progress towards meeting them in 2013, reference Exhibit 1 presentation.

ACTION: None required.

3. CHULA VISTA DEVELOPMENT

Staff Kurz provided a brief presentation regarding recent development and economic development projects, reference Exhibit 2 handouts.

ACTION: None required.

OTHER BUSINESS

4. STAFF COMMENTS

Update on the following projects was provided:

- Mobilehome Administrative Fee, reference Exhibit 3 presentation.
- City Rehabilitation Programs
 - Green Homes for All – Western Homeowner Rehabilitation Program
 - Mobilehome Community Housing Improvement Program (CHIP)

5. CHAIR’S COMMENTS (MOBILEHOME RENT REVIEW COMMISSION)

Chair Gonzalez provided the following comments:

- Encouraged members to engage in the May 30th workshop the Library was conducting entitled “Chula Vista: The Good, The Bad, and The Just Plain Wrong!”
- Inquired into the Districting efforts at the city.
- Asked staff to consider gender diversification of the commissions.

6. COMMISSIONERS’/BOARD MEMBERS’ COMMENTS

None.

ADJOURNMENT

At 7:43 p.m., Chair Gonzalez motioned to adjourn the meeting, with a second from Commissioner Johnson, to the regularly scheduled meeting on Wednesday, July 23, 2014 in Conference Room C101 at 4:00 p.m.

Stacey Kurz, Senior Project Coordinator

Exhibits: 1. Housing Element 2013 Annual Progress Report Presentation
 2. Recent/Current Development Handouts
 3. Mobilehome Administrative Fee Presentation